

REVISED AGENDA

ENERGY POLICY TASK FORCE

UTAH LEGISLATURE

Wednesday, May 26, 2004 • 2:00 p.m. • Room W130, House Building

1. Task Force Business

- Call to order
- Approval of the minutes of the November 5, 2003 and February 5, 2004 meetings

2. Energy Security

The Task Force will hear a presentation about energy security issues, including the progress that the federal government and other states are making and steps Utah could take to improve energy security.

- Matthew Brown, Energy Program Director, National Conference of State Legislatures
- Committee Discussion

3. Impact of Federal Trade Agreement on Public Utilities

The Task Force will hear a presentation about the impact that proposed federal trade negotiations would have on Utah's public utility regulatory structure.

- Representative Sheryl L. Allen and Matthew Brown, Energy Program Director, National Conference of State Legislatures
- Committee Discussion

4. 2003 Holiday Storm Report

PacifiCorp representatives will explain what has been done to remedy the problems that caused December's widespread power outages.

- Rich Walje, Executive Vice President, PacifiCorp
- Karen Gilmore, Vice President for Customer Service, PacifiCorp
- Doug Bennion, Managing Director for Transmission, PacifiCorp

5. Task Force Discussion of Study Items for the Interim

Task Force members will hear suggestions for study from interested parties and then will discuss potential study items for the 2004 Interim.

- Paul Barber, Assistant Director, Utah Association of Energy Users
- Wes Quinton, Vice President - Public Policy, Utah Farm Bureau Federation
- Ruland Gill, Government Affairs, Questar
- Irene Rees, Director, Division of Public Utilities
- Roger Ball, Director, Committee of Consumer Services
- Rich Walje, Senior Vice President, PacifiCorp
- Public Comment
- Task Force Discussion

6. Other Items / Adjourn